

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**MAY 4<sup>TH</sup> THRU MAY 8<sup>TH</sup> 2009**

**MONDAY, MAY 4<sup>TH</sup>**

**BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CENTER, CONFERENCE RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/6/09, 4/14/09
4. Report from the Chairperson
5. Trustee Reports
6. Approval of Operating Statement
7. FTE Report
8. Suggestion/Survey Report
9. On Call/Per Diem Employees
10. Nursing Dept. Update
11. Administrator's Report
12. Such Other Business as Authorized by Law
13. Adjournment

**HIGHWAY & PARKS COMMITTEE**

**6:30 PM, KCC, CONFERENCE ROOM B**

1. Call to order
2. Roll call
3. Approval of minutes of previous meetings
4. Chairman/Committee Members/Supervisor comments
5. Citizen comments
6. Old Business
  - None
7. New Business
  - Consideration of a Resolution to Repeal and Recreate an Ordinance on Speed Limits for CTH "K" from CTH "H" to 0.18 Miles West of 128<sup>th</sup> Avenue
  - Consideration of an Ordinance to Create Speed Limits for CTH "E" from 0.25 Miles West of the West Frontage Road to 0.31 Miles East of the East Frontage Road
  - Report on Disposition of Tractor/Dozer
  - Discussion on the 2006 USGA Green Section Turf Advisory Service Report at Brighton Dale Links
  - Update on Leveling of Soil Pile at the Kenosha County Center
  - Update of Monthly Activities for Parks
  - Update of Monthly Activities for Golf
8. Other matters as may appropriately be brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

**ADMINISTRATION COMMITTEE**

**7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
  2. Citizens Comments
  3. Supervisors Comments
  4. Approval of Minutes
  5. Resolution to Approve the Successor Labor Agreement Between Kenosha County and the Deputy Sheriff's Association
  6. Report from Personnel Director - Update on Non-Represented Evaluations
- CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
7. Grievance #09-1392-003 Termination
  8. Any Other Business Allowed by Law
  9. Adjournment

**TUESDAY, MAY 5<sup>TH</sup>**

**VETERANS SERVICE COMMISSION**

**4:00 PM, KCJC, VETERANS SERVICE OFFICE**

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans (Closed per Sec.19.85(1)(f), approximately one hour.

**HUMAN SERVICES COMMITTEE**

**6:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 4/21/09
4. DADS: Resolution to Modify 2009 Budget for WI DOT Grant to Enhance Transportation Services
5. DADS: Resolution to Modify 2009 Budget for WI Public Health Association Funds to Conduct Living Well Classes in Conjunction with the Arthritis Campaign
6. Brookside Update
7. Medicaid Navigator Presentation
8. Report on Workforce Development Board
9. Informational Item: Child Support Stimulus Money
10. Informational Item: Human Services Board Operating Policies
11. Informational Item: Purpose & Authority of DHS Oversight Committees
12. Informational Item: Other Committee Minutes
  - Aging, 2/9/09
  - ADRC Board, 2/19/09
  - Brookside, 3/2/09
  - Health, 2/9/09
  - Human Services Board, 1/28/09, 2/25/09
  - MH/AODA Services, 2/18/09
  - Public Welfare, 2/12/09, 3/12/09
13. Such Other Business as Authorized by Law
14. Committee Members Comments
15. Adjournment

**BUILDING & GROUNDS COMMITTEE****7:00 PM, KCAB, 2<sup>ND</sup> FL AUDITORS ROOM**

1. Call to Order
2. Roll Call
3. Chairman and Supervisor comments
4. Citizen comments
5. Resolution for Kenosha County Public Works-Facilities Division, 2008 Budget Modification
6. Other matters as may be appropriately brought before the Committee
7. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments.

**COUNTY BOARD MEETING 7:30 P.M., KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [www.co.kenosha.wi.us](http://www.co.kenosha.wi.us)

**WEDNESDAY, MAY 6<sup>TH</sup>****EXTENSION EDUCATION****6:30 PM, KCC, CONFERENCE ROOM A**

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. UW-Extension orientation for Youth In Governance members
6. Supervisor Comments
7. Adjournment

**THURSDAY, MAY 7<sup>TH</sup>****LEGISLATIVE COMMITTEE****7:00 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
  2. Citizen comments
  3. Board member comments and questions
- OLD BUSINESS
4. Resolution pertaining to Sexual Offenders
  5. Update on proposed contracting policy (tabled at July meeting)
  6. Update on ethics policy
  7. Update on Sustainable living
- NEW BUSINESS
8. Resolution in Support of HR 676, the United States National Health Care Act
  9. Resolution in support of Senate substitute amendment 1 to the 2009 Senate Bill 3 and Assembly Bill 15
  10. Resolution opposing the Governor's proposed changes to insurance laws and opposing 2009 Senate Bill 20
  11. Report on status of corporation counsel's 2009 budget
  12. Any other business
  13. Adjourn

There may be a quorum of other Committees of the County Board.

**FRIDAY, MAY 8<sup>TH</sup>****NO MEETINGS SCHEDULED**